

PRESENTATION TO MEMBERS OF THE
ALAMITOS BAY MASTER PLAN STUDY COMMITTEE

PRESENTATION OF PROCLAMATION FOR
ARTS MONTH - OCTOBER 2001

ACKNOWLEDGEMENT OF CALIFORNIA CITIES APARTMENT ASSOCIATION
AWARD TO LONG BEACH HOUSING AUTHORITY

PRESENTATION OF PROCLAMATION TO DEPUTY CHIEF DALE L. BROWN

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (1 - 19)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Auth'd. City Mgr.
(Doc. 2)

1. **AUTHORIZE CITY MANAGER** to execute all documents necessary and to expend \$11,300 for acquisition of improvements from Chevron U.S.A., Inc., on a portion of property located at 3405 Lakewood Boulevard in conjunction with the Lakewood Boulevard Improvement Project. (Community Development and Public Works) (District 5)
- Auth'd. City Mgr. and auth'd. City Mgr.
(Doc. 39)

2. **AUTHORIZE CITY MANAGER** to execute Second Amendment to Lease No. 26161 with California State University Long Beach Foundation for office space at 1932, 1940, 1948 and 1956 Technology Place at annual lease rate of \$61,668 for term of 12 months, with one option to renew for additional five months; and **AUTHORIZE CITY MANAGER** to execute sublease between City and Empower Long Beach Association for approximately 1,460 usable square feet of office space at 1956 Technology Place for uses, as set forth, at monthly base rent of \$1,285 for term of 12 months, with one option to renew for additional five months. (Community Development) (District 7)
- Auth'd. City Mgr.
(Doc. 3)

3. **AUTHORIZE CITY MANAGER** to execute First Amendment to Lease No. 24851 with Robert I. Rosenberg and Gregory R. Gill for office space at 236 E. Third Street, Suites 205 and 230 to house the Department of Technology Services, Video Communications Division, at effective base rental rate of \$5,440 per month for term of five years and two days. (Community Development and Technology Services) (District 1)

Auth'd. City Mgr.
(Doc. 4)

Auth'd. City Mgr.
(Doc. 5)

Auth'd. City Mgr., auth'd.
City Mgr., and increased.
(Doc. 40)

Awarded, auth'd., auth'd.
City Mgr.
(Doc. 6)

Awarded, auth'd., auth'd.
City Mgr.
(Doc. 41)

Auth'd. City Mgr.
(Doc. 42)

Auth'd. City Atty.
(Doc. 7)

Auth'd. City Mgr.
(Doc. 43)

R & F.
(Doc. 8)

Auth'd. City Mgr.
(Doc. 9)

Auth'd. City Mgr.
(Doc. 10)

Ref'd. to Charter
Amendment Committee.
(Doc. 44)

R & F. and continued.
(Doc. 11)

4. **AUTHORIZE CITY MANAGER** to execute First Amendment to Contract No. 27116 with California State University Long Beach Foundation to operate the retraining/supportive services account for Workforce Development Programs extending the term of contract through December 31, 2002. (Community Development) (Citywide)
5. **AUTHORIZE CITY MANAGER** to terminate Lease No. WDL-15 between Ray Mackey and Harry Hearn, joint tenants, and the City of Long Beach as Assignee of the Board of Water Commissioners. (Community Development) (District 7)
6. **AUTHORIZE CITY MANAGER** to execute agreement with HDL Coren & Cone to provide property tax management services for a one-year period from October 1, 2001 to September 30, 2002; **AUTHORIZE CITY MANAGER** to execute amendments to extend term for up to four one-year periods and pay compensation during such extensions; and **INCREASE** appropriations in General Fund (GP) and Department of Financial Management (FM) by \$9,750. (Financial Management and Community Development) (Citywide)
7. **AWARD** contract to lowest responsible bidder for Specifications No. PA-02401 to furnish and deliver sports and athletic equipment in the estimated amount of \$120,000; **AUTHORIZE** amendments to exercise the City's option to renew where noted; and **AUTHORIZE CITY MANAGER** to execute same. (Financial Management) (Citywide)
8. **AWARD** contract to lowest responsible bidder for Specifications No. PA-02701 to furnish and deliver photographic supplies in the estimated amount of \$150,000; **AUTHORIZE** amendments to exercise the City's option to renew where noted; and **AUTHORIZE CITY MANAGER** to execute same. (Financial Management) (Citywide)
9. **AUTHORIZE CITY MANAGER** to execute agreement with Forensic Nurse Specialists for Sexual Assault Response Team services for a period of one year in amount not to exceed \$100,000. (Health and Human Services) (Citywide)
10. **AUTHORIZE CITY ATTORNEY** to submit Compromise and Release for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$75,000 in compliance with Appeals Board order for claim of Thomas King. (Law)
11. **AUTHORIZE CITY MANAGER** to advertise for bids for Crude Oil Sell-Off: Long Beach Unit, City Townlot Area. (Oil Properties) (District 2)
12. **RECEIVE AND FILE** report on Elevation Changes in the City of Long Beach, November 2000 to May 2001. (Oil Properties)
13. **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit to Jack Russo, dba Pasta Al Dente, to temporarily occupy part of the adjoining sidewalk for the purpose of sidewalk dining at 5856 Naples Plaza. (Public Works) (District 3)
14. **AUTHORIZE CITY MANAGER** to execute First Amendment to Right-of-Entry Permit No. 26541 granted to Water Replenishment District of Southern California extending the term through September 30, 2003. (Public Works) (District 4)
15. **REFER TO CHARTER AMENDMENT COMMITTEE** proposed amendments to City Charter, Article XIV, Water Department, Section 1403, Powers and Duties, to streamline operations and to provide needed flexibility to the Board of Water Commissioners and the General Manager. (Water Commission)
16. **RECEIVE AND FILE** annual reports of the Public Safety Advisory Commission for 1999-2000 and 2000-2001 and **CONTINUE** Commission for an additional year. (Public Safety Advisory Commission)

R & F.
(Docs. 12-15)

17. **RECEIVE AND FILE** the following minutes:

City Planning Commission, September 6, 2001
Civil Service Commission, September 26, 2001
Harbor Commission, October 8, 2001
Water Commission, September 20, 2001

Ref'd. to City Atty.
(Docs. 16-36)

18. **REFER TO CITY ATTORNEY** the following damage claims:

Barbara Bay	Amount Unknown
Kamon Bracken	\$ 2,990.00
Harold Brown	Amount Unknown
Bob Chrisman	76.50
William Da-Ray	12.00
Dustin Eugene Davis	500.00
Elaine C. Frye	400.00
Lynn Giering	658.94
City of Hawaiian Gardens (Indemnity, Contribution, Proration and Declaratory Relief)	Amount Unknown
Hyundai Motor America	1,153.65
City of Lakewood (Indemnity)	Amount Unknown
Juan C. Leon	Amount Unknown
Joseph D. Luyben, Sr.	6,554.69
Lloyd McMillian	987.00
Mary A. Matson	275.00
Mercury Insurance Company, subrogee Kathryn M. Scott	Amount Unknown
Dalton Meyers	348.46
Robert E. Muis	559.00
Sebastian V. Sandoval	135.00
Seaside Supply Stores, Inc.	1,650.71
Mary Wolfrom	Amount Unknown

Approved.
(Docs. 37-38)

19. **APPROVE** Proclamations proclaiming October, 2001, as Arts Month; and commending Deputy Chief Dale L. Brown for his many years of service to citizens of Long Beach and extending best wishes for a long, happy and healthy retirement.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

Declared Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading; awarded contract to Contact Security, Inc.; and auth'd. City Mgr. to execute contract for a one-year period after the Proposition "L" Ordinance becomes effective, in the amount of \$754,544, and three successive one-year extensions, provided the City Council makes the necessary findings required by the City Charter; further requesting report evaluating how City can certify that contractor's employees are qualified and that they are performing as specified.

20. Ordinance making findings and determinations as to contracting for work usually performed by City employees and authorizing the City Manager to execute an agreement for security guard services at City locations. (Financial Management) (Districts 1,5,7,8)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading; award contract to Contact Security, Inc.; and authorize City Manager to execute contract for a one-year period after the Proposition "L" Ordinance becomes effective, in the amount of \$754,544, and three successive one-year extensions, provided the City Council makes the necessary findings required by the City Charter.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

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| Ref'd. to Public Safety Committee.
(Docs. 45-46) | 21. Vice Mayor Dan Baker, Second District, requesting City Manager to place all security personnel under the supervision of the Chief of Police. (City Manager, regarding non-sworn security personnel.)

Suggested Action: Request City Manager to place all security personnel under the supervision of the Chief of Police. |
| Approved adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.
(Docs. 47-48) | 22. Councilmember Dennis Carroll, Fourth District, regarding allocations of Fourth District discretionary funds in the total amount of \$78,400 as follows: \$20,000 for Los Altos Branch Library; \$10,000 to Brewitt Branch Library; \$25,900 to Stearns Park; \$10,000 to Whaley Park North; \$2,500 to Long Beach Little League; \$5,000 to Short Stop Program; and \$5,000 to Long Beach Beautiful. (Report of Director of Financial Management)

Suggested Action: Approve adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy. |
| Req'd. City Mgr. to prepare report within two weeks.
(Doc. 49) | 23. Councilwoman Jackie Kell, Fifth District, requesting report on adjacent public right-of-way repairs for residential renovations.

Suggested Action: Request City Manager to prepare report within two weeks. |
| Req'd. City Mgr. to prepare report.
(Doc. 50) | 24. Councilmember Ray Grabinski, Seventh District, requesting report on implementation of the use of vacuum/pumper trucks to remove standing water at areas in need in City.

Suggested Action: Request City Manager to prepare report. |
| Ref'd. to Personnel and Civil Service Committee and Economic Development and Finance Committee for a joint meeting.
(Doc. 51) | 25. City Manager, transmitting report on Long Beach Plan.

Suggested Action: Refer to Personnel and Civil Service Committee and Economic Development and Finance Committee for a joint meeting. |
| Approved Executive Loan Program assignment request and auth'd. City Mgr. to enter into contract with Gateway Cities Council of Governments for a period of six months with option to extend an additional six months.
(Doc. 52) | 26. City Manager, regarding Executive Loan Program assignment to temporarily place City management employee with non-profit agency as a form of training and rendering mutual assistance. (Citywide)

Suggested Action: Approve Executive Loan Program assignment request and authorize City Manager to enter into contract with Gateway Cities Council of Governments for a period of six months with option to extend an additional six months. |
| Auth'd. City Mgr. to execute all documents to receive funds in amount of \$481,578 for period of November 1, 2001 through October 31, 2003.
(Doc. 53) | 27. Director of Community Development, regarding funds from Los Angeles County Department of Public Social Services for Long-Term Family Self-Sufficiency Teen Services Project. (District 3)

Suggested Action: Authorize City Manager to execute all documents to receive funds in amount of \$481,578 for period of November 1, 2001 through October 31, 2003. |

Auth'd. City Mgr. to execute professional services contract in amount of \$239,971, for a period of 18 months.
(Doc. 54)

28. Director of Community Development and Director of Public Works, regarding professional services contract with Earth Tech, Inc., a California Corporation, for site characterization, partial landfill closure work plan, landfill closure design and project management related to the conversion of a former landfill at 2910 E. 55th Way to a park. (District 9)

Suggested Action: Authorize City Manager to execute professional services contract in amount of \$239,971, for a period of 18 months.

Made Proposition "L" findings and determinations pursuant to Section 1806 of City Charter, regarding contracting of grounds and landscape maintenance services at designated sites as certified, and auth'd. City Mgr. to execute amendment to Contract Nos. 27055 and 27095 for a one-year period with Azteca Landscape and Satsuma Landscape and Maintenance in an annual amount not to exceed \$606,792.
(Doc. 55)

29. Director of Financial Management, regarding First Amendment to Contract No. 27055 with Azteca Landscape and Contract No. 27095 with Satsuma Landscape and Maintenance for grounds and landscape maintenance services at designated sites. (Citywide)

Suggested Action: Make Proposition "L" findings and determinations pursuant to Section 1806 of City Charter, regarding contracting of grounds and landscape maintenance services at designated sites as certified, and authorize City Manager to execute amendment to Contract Nos. 27055 and 27095 for a one-year period with Azteca Landscape and Satsuma Landscape and Maintenance in an annual amount not to exceed \$606,792.

R & F.
(Doc. 56)

30. Chief of Police, reporting on the application of 7-Eleven, Incorporated, Adnan Ahmed Siddiqui and Fazila Mahmood Siddiqui, dba 7-Eleven Store No. 2174-25312, for an alcoholic beverage license at 1785 Palo Verde Avenue. (District 3)

Suggested Action: Receive and file application, with or without conditions.

R & F.
(Doc. 56)

31. Chief of Police, reporting on the application of Eun Mi Woo Corporation, dba Cherry Market, for an alcoholic beverage license at 1429 Cherry Avenue. (District 4)

Suggested Action: Receive and file application, with or without conditions.

Adopted Plans and Specifications and auth'd. City Mgr. to award contract to Cancino Construction Co., Inc., in estimated amount of \$704,285 and to execute all necessary documents related to the contract.
(Doc. 58)

32. Director of Public Works, transmitting Plans and Specifications No. R-6557 and Award of Contract to Cancino Construction Co., Inc., for Construction of Curb Ramps at Various Locations, Phase 7. (Citywide)

Suggested Action: Adopt Plans and Specifications and authorize City Manager to award contract to Cancino Construction Co., Inc., in estimated amount of \$704,285 and to execute all necessary documents related to the contract.

RESOLUTION:

Adopted Resolution
No. C-27923 authorizing the
City Manager to submit an
application under the State
"Watershed, Wildlife and
Park Improvement Bond Act
of 2000" program and to
execute all necessary
documents related to the
program.
(Doc. 59)

33. Authorizing the City Manager to submit an application for a grant under the Watershed, Wildlife and Parks Improvement Bond Act of 2000 Tree Grant in amount of \$35,000. (Community Development) (Citywide)

Suggested Action: Adopt Resolution authorizing the City Manager to submit an application under the State "Watershed, Wildlife and Park Improvement Bond Act of 2000" program and to execute all necessary documents related to the program.

ORDINANCES:

Adopted Ordinance
No. C-7771.

34. Amending the Long Beach Municipal Code, relating to the nomination of the Alford House located at 333 Obispo Avenue as a Historic Landmark; and adopting uncodified findings and determinations relating to said landmark. (City Planning Commission) (District 2)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance
No. C-7772.

35. Amending the Long Beach Municipal Code, relating to the nomination of the Cannon House located at 332 West Thirty-first Street as a Historic Landmark; and adopting uncodified findings and determinations relating to said landmark. (City Planning Commission) (District 6)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Approved adjustment to FY
02 departmental and fund
appropriations in
accordance with existing
City Council policy.
(Docs. 60-61)

36. Councilwoman Laura Richardson-Batts, regarding allocation of \$3,000 in Sixth District discretionary funds for the Shortstop Juvenile Crime Diversion Program. (Report of Director of Financial Management)

Suggested Action: Approve adjustment to FY 02 departmental and fund appropriations in accordance with existing City Council policy.

Rec'd. and made a part of
the permanent record.
(Doc. 1)

37. Affidavit of Service for special meeting held. October 16, 2001.

38.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

October 16, 2001

ADJOURNMENT:

Suspended the rule of the City Council and adopted a motion to declare the meeting adjourned to 6:00 P.M., on Tuesday, October 23, 2001, at Gold Star Manor, 3021 Gold Star Drive.
(Doc. 62)

39. Councilmember Ray Grabinski, Seventh District, requesting that the October 23, 2001 City Council meeting be held in the Seventh District at Gold Star Manor, 3021 Gold Star Drive, to commence at 6:00 P.M.

Suggested Action: Suspend the rule of the City Council and adopt a motion to declare the meeting adjourned to 6:00 P.M., on Tuesday, October 23, 2001, at Gold Star Manor, 3021 Gold Star Drive.

REMINDERS: October 30, 2001, Hearing on application of Francisco Espinosa, dba El 7 Mares Restaurant, for a Permit for Entertainment Without Dancing by Patrons at Existing Restaurant at 1430 E. Pacific Coast Highway.
(District 4)
October 30, 2001, Hearing on Year 2001 Citywide amendment to Zoning Ordinance. (Case No. 0106-17) (Districts 1,2,3)
October 30, 2001, Hearing on Coastal Commission modifications to Year 2000 amendments to Zoning Ordinance, effective in the Coastal Zone.
(Case No. 0105-06) (Citywide)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/RT